

## **CONSENT CALENDAR**

### **Business Matters – Action Items**

**August 22-23, 2001**

## **ITEM 1.(4)**

### **PROPOSED CONSENT CALENDAR ITEMS:**

- 2.1a.(1) Amend STIP to program an additional \$139,000 from Stanislaus County's Unprogrammed Share Balance for a total of \$414,000 for planning, programming and monitoring (PPM).
- 2.1a.(2) Amend STIP to program \$2,455,000 from Monterey County's Unprogrammed Share Balance in FY 2001-02 for a rehabilitation project on Blanco Road in Monterey County.
- 2.1a.(3) Amend STIP to program \$10,194,000 from Riverside County's Unprogrammed Share Balance for four new local road projects.
- 2.1a.(4) Amend STIP to program \$7,235,000 from San Bernardino County's Unprogrammed Share Balance for three new road projects.
- 2.1a.(5) Amend STIP to program \$206,000 from San Joaquin County's Unprogrammed Share Balance in FY 2001-02 for a rehabilitation project on West Yosemite Avenue in the City of Manteca.
- 2.1e. Approve Prop. 116 Amendment for \$710,000 to the Town of Tiburon for change in scope only to the Ferry Dock-Access and Safety Improvement project.
- 2.2c.(1) Approve Negative Declaration for consideration of future funding for a project to construct an HOV connector on Routes 5 & 14 near the City of Santa Clarita (Los Angeles County).
- 2.2c.(4) Approve Environmental Impact Report for consideration of future funding for San Francisco Muni Third Street Light Rail Project (San Francisco County) Extending Third Street Line to Chinatown (Tunnel). (TCRP #20).
- 2.2c.(5) Approve Negative Declaration for Nogales Street Grade-Separation Project on the Union Pacific Railroad Alhambra Subdivision for consideration of future funding (Los Angeles County) (TCRP #54).
- 2.3c. Approve 3 Relinquishment Resolutions to turn over sections of state highway to the cities of Atascadero, Fresno, and Redondo Beach.
- 2.4b. Approve 39 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d. Approve 2 Director's Deeds to sell excess properties for \$3,033,000 (103% of est. market value).
- 2.5a. Allocate \$7,745,000 from State Highway Account funds for 18 minor projects.
- 2.5b.(1) Allocate \$129,337,000 from the State Highway Account for three STIP state highway projects.
- 2.5b.(2) Allocate \$12,331,000 from State Highway Account funds for 3 SHOPP projects.
- 2.5b.(3) Allocate \$35,896,000 from State Highway Account funds for 8 SHOPP projects.
- 2.5c.(1) Allocate \$12,900,000 from State Highway Account funds for 5 Local Assistance STIP projects.
- 2.5c.(2) Allocate \$5,740,000 from State Highway Account funds for 1 Local Assistance STIP project.
- 2.5c.(3) Allocate \$3,604,000 from State Highway Account Funds for 8 Local Assistance Environmental Enhancement and Mitigation (EEM) projects.
- 2.5c.(4) Allocate \$2,350,000 from State Highway Account Funds for 1 Local Assistance Conservation Land (CL) Program project in Madera County.
- 2.5c.(5) Allocate \$4,900,000 from State Highway Account funds for 1 Local Assistance Conservation Land (CL) Program project in Baldwin Hills, Los Angeles County.
- 2.5c.(8) Allocate \$1,784,000 from State Highway Account funds for 2 Local Assistance STIP projects on the State Highway System in Butte County for project development.
- 2.5g. Allocate \$9,538,000 in Prop. 192 Bond (Toll Bridge Seismic Retrofit Funds) for Benicia-Martinez Bridge project.
- 2.5h. Revise allocation of Local Assistance Annual Lump Sum Allocation from \$1,206,366,000 to \$1,019,585,000 due to enacted 2001-02 State Budget.
- 2.6a.(2) Allocate \$5,550,000 in State Highway Account funds for 2 State STIP Intercity Rail Projects.
- 2.6c. Deallocate \$212,303 in Prop. 116 Bond program funds due to cost savings from a completed study of a high speed passenger rail link between Bakersfield and Los Angeles for a revised total of \$4,480,697.
- 2.7 Allocate \$263,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects in Riverside and Humboldt Counties from the 2000 Aeronautics Program.
- 2.9a. Amend Resolution FP-99-81, EEM project, originally approved on May 11, 2000, to revise acreage for the Del Mar Mesa Vernal Pool Acquisition Project to correct a typographical error in the original book item.
- 2.9b. Amend Resolution MFP-00-21, originally approved on June 6, 2001, to Project # 12 in Norwalk to purchase two 35-passenger/heavy-duty buses and correct typographical error and add two (2) additional vehicle purchases for heavy-duty electric buses for a total of four (4) vehicle purchases.
- 2.9c. Amend Resolution FP-97-68, originally approved February 18, 1998, for \$283,125,000 for three Proposition 192 Bond (Toll Bridge Seismic Retrofit Funds) projects. Revise funding for Project # 1 - Richmond-San Rafael bridge from \$188,878,000 to \$180,678,000 for a total reduction of \$8,200,000.